## **EXHIBIT "A"**

# EFILED IN OFFICE CLERK OF STATE COURT COBB COUNTY, GEORGIA 21-A-1288

#### IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

APR 08, 2021 05:31 PM

Robin C. Bishop, Clerk of State Court
Robin C. Bishop, Clerk of State Court Cobb County, Georgia

LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD	)	-
Plaintiff,	)	
v.	)	CIVIL ACTION FILE NO.
ASSOCIATES ASSET RECOVERY, LLC., and WESTLAKE PORTFOLIO	)	-,01
MANAGEMENT	)	
Defendants.	)	
	)	

#### COMPLAINT FOR DAMAGES AND DEMAND FOR TRIAL BY JURY

COMES NOW Plaintiff Ladarius Lamar and files this Complaint against the above-named Defendants, Associate Asset Recovery, LLC, and Westlake Portfolio Management, LLC., by showing the Court the following:

#### PARTIES AND NATURE OF THIS ACTION

- Plaintiff Ladarius Lamar brings this action for damages against the Defendants for violations of Georgia law which include, but are not limited to, wrongful repossession, negligent training, negligent hiring, negligent retention, negligent supervision, false imprisonment, and intentional infliction of emotional distress.
- 2. Defendant Associate Asset Recovery, LLC. Is a foreign limited liability company organized under the laws of the state of South Carolina with its principal place of business at 3116 US Hwy. 41 South, Tifton, Georgia 31794. Associate Asset Recovery, LLC. conducts busines in the State of Georgia. Associate Asset Recovery, LLC. may be served with a second original copy of the Summons and Complaint on its registered agent, Tony

- Cooper, 3116 US Hwy. 41 South, Tifton, Georgia 31794. Defendant is subject to this jurisdiction and venue of this Court.
- 3. Defendant Westlake Portfolio Management, LLC. Is a foreign limited liability company organized under the laws of the state of California with its principal place of business at 4751 Wilshire Blvd., Suite 100, Los Angeles, California 90010. Westlake Portfolio Management, LLC. Conducts business in the state of Georgia. Westlake Portfolio Management, LLC. May be served with a copy of the Summons and Complaint on its registered agent, Corporate Creations Network, Inc. 2985 Gordy Parkway, 1st Floor, Marietta, Cobb County, Georgia 30006. Defendant is subject to this jurisdiction and venue of this Court.

#### STATEMENT OF FACTS COMMON TO ALL CAUSES

- 4. At all times relevant hereto, Plaintiff owned a 2010 Nissan Maxima ("the vehicle").
- 5. The vehicle was financed through Westlake Portfolio Management, LLC.
- 6. At all times relevant hereto, Associate Asset Recovery, LLC was under contract and dispatched to repossess the vehicle by Westlake Portfolio Management, LLC.
- 7. On or about November 19, 2020, Plaintiff visited a Jet Food Store at 1966 N. Jefferson Street NE, Milledgeville, Georgia 31061.
- 8. Plaintiff entered the store while his two-year-old son continued to sleep in the back seat of the vehicle.
- 9. Plaintiff was inside the store for a short period of time. Upon exiting the store, Plaintiff realized his car was being towed away with his two-year-old son still inside.
- 10. Plaintiff pursued the tow truck on foot, but the tow truck did not stop.

- 11. A fellow Samaritan at the store offered to help Plaintiff. They pursued the tow truck in the Samaritan's vehicle.
- 12. During their pursuit, the tow truck was weaving in and out of traffic and conducting dangerous maneuvers.
- 13. Plaintiff caught up to the tow truck at a four way stop and blocked the tow truck in with the Samaritan's vehicle.
- 14. The tow truck then whipped around the parked vehicle and fled.
- 15. Plaintiff called 911 for emergency assistance.
- 16. The responding officers were able to stop the tow truck and return Plaintiff's two-yearold son.
- 17. Plaintiff received his two-year-old son and protested the towing of his vehicle.
- 18. Defendants did not check to see if there was a child in the vehicle before towing it.
- 19. There was a total of twenty seconds from the time the tow truck pulled into the Jet Food Store parking lot to the time the tow truck left the parking lot.

#### **COUNT ONE: WRONGFUL REPOSSESSION**

- 20. The acts described above constitute wrongful repossession by each and every Defendant.
- 21. Defendants did not follow proper repossession procedures and breached the peace by not checking the vehicle for children before repossession, continuing to repossess the vehicle after Plaintiff protested, and committing dangerous maneuvers while attempting to flee Plaintiff with Plaintiffs two-year-old son in the vehicle.

- 22. Repossession such as attempted by Defendants is a non-delegable duty and Westlake Portfolio Management, LLC. is liable for the conduct of its agents, to wit: Associate Asset Recovery, LLC. in breaching the peace.
- 23. Accordingly, plaintiff is entitled to relief including, but not limited to, 1) actual damages, and general damages, 2) costs, 3) a reasonable attorney's fee; 4) an award of punitive damages to penalize and punish defendants and to deter defendants from repeating such actions again in the future.

## COUNT TWO: INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

24. Defendants' conduct was intentional and/or reckless and was extreme and outrageous and caused Plaintiff and his juvenile child severe emotional distress for which Plaintiff is entitled an award of general and punitive damages to be determined by the enlightened conscious of a fair and impartial jury.

#### **COUT THREE: FALSE IMPRISONMENT**

- 25. Defendant Associate Asset Recovery, LLC. and its employees' actions constitute false imprisonment in violation of the laws of Georgia.
- 26. Defendants towed Plaintiff's vehicle with his two-year-old son in the back seat and prevented Plaintiff' son from leaving the vehicle. Plaintiff's son was deprived of his personal liberty.
- 27. Accordingly, Plaintiff is entitled to relief including, but not limited to, (1) general damages to be determined by the enlighten conscious of a jury; and (4) an award of

punitive damages to penalize and punish defendants and to deter defendants from repeating such actions again in the future.

## COUNT FOUR: NEGLIGENT HIRING, RETINTION, TRAINING AND SUPERVISION

- 28. Defendants' actions constitute negligent hiring, retention, training, and supervision in violation of the laws of Georgia.
- 29. Defendant Associate Asset Recovery, LLC. and its employees did not follow the proper procedure to repossess the vehicle by not checking the vehicle for children before repossession, continuing to repossess the vehicle after Plaintiff protested, and committing dangerous maneuvers while attempting to flee Plaintiff with Plaintiffs two-year-old son in the vehicle.
- 30. Westlake Portfolio Management, LLC. hired Associate Asset Recovery, LLC. who through the conduct of its employees have posed a risk of harm to others by acting unprofessionally and not following proper procedure. It was reasonably foreseeable that this risk of harm posed could cause the harm sustained by the Plaintiff.
- 31. Accordingly, plaintiff is entitled to relief including, but not limited to, 1) actual damages, and general damages, 2) costs, 3) a reasonable attorney's fee; 4) an award of punitive damages to penalize and punish defendants and to deter defendants from repeating such actions again in the future.

#### **COUNT FIVE: PUNITIVE DAMAGES**

32. At all relevant times hereto, Defendants conduct in imprisoning Plaintiff's son, breaching the peace, and wrongful repossession was wanton and willful and/or reckless with a

conscious indifference to the consequences such that an award of punitive damages is warranted.

#### PRAYERS FOR RELIEF

WHEREFORE, PLAINTIFF respectfully prays that judgment be entered against Defendants as follows:

- a) That Plaintiff be awarded actual, special, general, nominal, exemplary and punitive damages;
- b) That Plaintiff be awarded the expenses of litigation including costs and a reasonable attorney's fee;
- c) That the Court declare each and every defense raised by defendants to be insufficient;
- d) That there be a trial by a jury of twelve persons; and
- e) That the Court grant such further and additional relief to the plaintiff as is just in the circumstances.

This the 8<sup>th</sup> day of April, 2021.

Respectfully submitted,

/s/Jonathan P. Sexton JONATHAN P. SEXTON Georgia Bar No. 636482

SEXTON LAW FIRM, LLC. 124 Atlanta Street McDonough, GA 30253 P (770) 474-9335 F (866) 529-0828 jsexton@sextonlawfirm.com

#### STATE COURT OF COBB COUNTY STATE OF GEORGIA

#### CIVIL ACTION NUMBER 21-A-1288

\$248.00 COST PAID

Lamar, Ladarius

**PLAINTIFF** 

VS.

Associate Asset Recovery, LLC Westlake Portfolio Management, LLC

**DEFENDANTS** 

#### **SUMMONS**

TO: ASSOCIATE ASSET RECOVERY, LLC

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

Jonathan P Sexton Sexton Law Firm LLC 124 Atlanta Street McDonough, Georgia 30253

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 13th day of April, 2021.

Clerk of State Court



#### STATE COURT OF COBB COUNTY STATE OF GEORGIA

#### CIVIL ACTION NUMBER 21-A-1288

\$248.00 COST PAID

Lamar, Ladarius

**PLAINTIFF** 

VS.

Associate Asset Recovery, LLC Westlake Portfolio Management, LLC

**DEFENDANTS** 

#### **SUMMONS**

TO: WESTLAKE PORTFOLIO MANAGEMENT, LLC

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

Jonathan P Sexton Sexton Law Firm LLC 124 Atlanta Street McDonough, Georgia 30253

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 13th day of April, 2021.

Clerk of State Court



### Case 1:21-cv-02166-MLB Document 1-1 Filed 05/24/21 Page 10 of 29

**EFILED IN OFFICE** 

		☐ Superior or	✓ Stat	te Court	of Cobb		County	21	-A-1288
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laint	iff's Attorney <u>Sex</u>	ton Mr Jonat	han P		Par Nu	ımber <u>636486</u>	Sol4	-Represe	ntod 🗆
	Post-Jude Garnish	ment Tort Corpus on/Mandamus/0 d/Tenant Malpractice Tor Liability Tort	Other \			Maintenanc Family Viole Modification	'Divorce/Sep e/Alimony ence Petition n 'Parenting T egitimation '-D rivate (non-l	oarate ime/Visit V-D)	ation
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	Is a foreign lang	uage or sign-lang	juage i	nterprete	er needed in	this case? If so, p	rovide the lar	nguage(s)	required.
		Li	anguage	e(s) Requi	red				
	Do you or your client need any disability accommodations? If so, please describe the accommodation request.								

	ase 1:21-cv-02166-MLB Docui	ment 1-1 Filed 05/24/21	Page 11 of 29  # EFILED IN OFFICE
	21-A-1288	Superior Court  State Court  Juvenile Court	CLERK OF STATE COURT  Magistrate Court COUNTY, GEORGIA  Probate Court 21 - A - 1288
Date Filed			APR 27, 2021 03:21 PN
		Georgia, COBB	COUNTY Robin C. Bishop
Attorney's Address	Sexton, Mr. Jonathan P Sexton Law Firm LLC 124 Atlanta Street McDonough, GEORGIA 30253-	Lamar, Ladarius	Robin C. Bishop, Clerk of State Cobb County, G
		Associate Asset Recovery	VS. , LLC; Westlake Portfolio
Name and Address o		Management, LLC	
Westlake Portfolio M			Defendant
Corp. Creations Netv	vork, Inc.2985 Gordy PKwy 1 Flr		
Marietta, GEORGIA	. 30006		Garnishee
I have this day serv of the within action	red the defendant and summons.		personally with a copy
I have this day serv	yed the defendant_ and summons at his most notorious pl	ace of abode in this County.	by leaving a
			described as follows:
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by leaving a copy of	ent WesHake Portfolio of the within action and summons with	1 corp. Cocasions ne	a corporation
in charge of the off	ice and place of doing business of sai	d Corporation in the County.	0/0 Xi umora Moderna
door of the premise	ved the above styled affidavit and sum es designated in said affidavit, and on States Mail, first class in an envelope equate postage affixed thereon contair summons.	the same day of such posting be property address to the defend	y depositing a true copy of the ant(s) at the address shown in said
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This \_\_\_\_\_\_day of \_\_

Ju 11030

**PLAINTIFF COPY** 

R. 4 balor VIS

## IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

MAY 11, 2021 10:55 AM

LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD,

Plaintiff,

v.

Civil Action File No. 21-A-1288

ASSOCIATES ASSET RECOVERY, LLC, and WESTLAKE PORTFOLIO MANAGEMENT,

Defendants.

#### STIPULATION & AGREEMENT TO EXTENSION OF TIME

COMES NOW, LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD, plaintiff in the above-styled civil action, by and through his undersigned counsel of record, and hereby stipulates and agrees that the time in which all defendants in the above-styled action have to file their Answers to Plaintiff's Complaint is extended through May 24, 2021. It is further stipulated and agreed that all defendants in the above-styled action have shall have through and including June 8, 2021, to respond to the Plaintiff's First Continuing Interrogatories, Plaintiff's First Continuing Request for Production of Documents, and Plaintiff's Requests for Admission.

This 11th day of May, 2021.

Isl Jonathan P. Sexton

Jonathan P. Sexton, Esq.
Georgia Bar No. 636482
[signed with express permission by Roger S. Sumrall]
SEXTON LAW FIRM, LLC
124 Atlanta Street
McDonough, Georgia 30253
770-474-9335
jsexton@sextonlawfirm.com
Attorney for Plaintiff

#### **CERTIFICATE OF SERVICE**

This is to certify that I have this day served a true and correct copy of the foregoing

#### STIPULATION & AGREEMENT TO EXTENSION OF TIME upon counsel of record via the

Peach Court electronic filing system addressed as follows:

Jonathan P. Sexton, Esq. Sexton Law Firm, LLC jsexton@sextonlawfirm.com

This 11th day of May, 2021.

Respectfully submitted,

BENDIN SUMRALL & LADNER, LLC

ROGER S. SUMRALL

Georgia Bar Number 004490

PAIGE A. COBBS

Georgia Bar Number 353550

One Midtown Plaza, Suite 800

1360 Peachtree Street, N.E.

Atlanta, Georgia 30309

P: 404.671.3100

F: 404.671.3080

E: RSumrall@bsllaw.net

E: PCobbs@bsllaw.net

Attorneys for Defendant Associates Asset Recovery, LLC Case 1:21-cv-02166-MLB Document 1-1 Filed 05/24/21 Page 14 of 29

SHERIFF'S EN	TRY OF SERVICE	WUI 133852			
Civil Action No	21-A-1288	Superior Court			
Date Filed		Georgia, COBB COUNTY			
Attorney's Address	Sexton, Mr. Jonathan P Sexton Law Firm LLC 124 Atlanta Street	Lamar, Ladarius  Plaintiff			
	McDonough, GEORGIA 30253-				
		VS. Associate Asset Recovery, LLC; Westlake Portfolio			
Name and Address o Associate Asset		Management, LLC			
% Tony Cooper 3116 US Hwy 4	r, Reg Agent for Service of Process 1 South	Defendant			
Tifton, GA 3179	94	Garnishee			
	SHERIFF'S ENTE	RY OF SERVICE			
]	ved the defendantand summons at his most notorious place o	by leaving a f abode in this County. by leaving a described as follows:feet andinches, domiciled at the residence of			
Served the defendate by leaving a copy in charge of the of	of the within action and summons with fice and place of doing business of said Con	Recovery a corporation a corporation poration in the County.			
I have this day ser	ved the above styled affidavit and summons es designated in said affidavit, and on the sa	s on the defendant(s) by posting a copy of the same to the ame day of such posting by depositing a true copy of the			
same in the United	I States Mail, first class in an envelope propequate postage affixed thereon containing n	notice to the defendant(s) to answer said summons at the			
same in the United summons, with adoption place stated in the Diligent search ma	I States Mail, first class in an envelope propequate postage affixed thereon containing nummons.	notice to the defendant(s) to answer said summons at the			

# # EFILED IN OFFICE CLERK OF STATE COURT COBB COUNTY, GEORGIA 21-A-1288

## IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

MAY 20, 2021 02:39 PM

Robin C. Bishop, Clerk of State Court Cobb County, Georgia

LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD,

Plaintiff,

v.

Civil Action File No. 21-A-1288

ASSOCIATES ASSET RECOVERY, LLC, and WESTLAKE PORTFOLIO MANAGEMENT,

Defendants.

#### STIPULATION & AGREEMENT TO EXTENSION OF TIME

COMES NOW, LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD, plaintiff in the above-styled civil action, by and through his undersigned counsel of record, and hereby stipulates and agrees that the time in which defendant Westlake Portfolio Management has to file its Answer to Plaintiff's Complaint is extended through June 7, 2021. It is further stipulated and agreed that defendant Westlake Portfolio Management shall have through and including June 22, 2021, to respond to the Plaintiff's First Continuing Interrogatories, Plaintiff's First Continuing Request for Production of Documents, and Plaintiff's Requests for Admission.

This 20th day of May, 2021.

|s| Jonathan P. Sexton

Jonathan P. Sexton, Esq.
Georgia Bar No. 636482
[signed with express permission by Roger S. Sumrall]
SEXTON LAW FIRM, LLC
124 Atlanta Street
McDonough, Georgia 30253
770-474-9335
jsexton@sextonlawfirm.com
Attorney for Plaintiff

#### **CERTIFICATE OF SERVICE**

This is to certify that I have this day served a true and correct copy of the foregoing

#### STIPULATION & AGREEMENT TO EXTENSION OF TIME upon counsel of record via the

Peach Court electronic filing system addressed as follows:

Jonathan P. Sexton, Esq. Sexton Law Firm, LLC jsexton@sextonlawfirm.com

This 20th day of May, 2021.

Respectfully submitted,

BENDIN SUMRALL & LADNER, LLC

ROGER S. SUMRALL

Georgia Bar Number 004490

PAIGE A. COBBS

Georgia Bar Number 353550 One Midtown Plaza, Suite 800

1360 Peachtree Street, N.E.

Atlanta, Georgia 30309

P: 404.671.3100

F: 404.671.3080

E: RSumrall@bsllaw.net

E: PCobbs@bsllaw.net

Attorneys for Defendant Associates Asset Recovery, LLC

## IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

MAY 20, 2021 02:45 PM

Robin C. Bishop
Robin C. Bishop, Clerk of State Court

LADARIUS LAMAR, individually, and	)
Acting as the parent of JUVENILE CHILD,	)
Plaintiffs,	) ) CIVIL ACTION
Vs.	)
	) FILE NO. 21-A-1288
ASSOCIATES ASSET RECOVERY, LLC,	)
and WESTLAKE PORTFOLIO	)
MANAGEMENT,	)
Defendants.	) ) )

#### **NOTICE OF FILING SHERIFF'S ENTRY OF SERVICE**

COME NOW, PLAINTIFFS, LADARIUS LAMAR, individually, and acting as the parent of Juvenile Child, by and through their undersigned counsel, and files this NOTICE OF FILING SHERIFF'S ENTRY OF SERVICE regarding service on Defendant, ASSOCIATE ASSET RECOVERY, LLC, which is attached hereto.

This 20<sup>th</sup> day of May, 2021.

SEXTON LAW FIRM, LLC 124 Atlanta Street McDonough, GA 30253 770-474-9335 / 866-529-0828 fax jsexton@sextonlawfirm.com

Jonathan P. Sexton Georgia Bar No. 636486 Attorney for Plaintiffs Case 1:21-cv-02166-MLB Document 1-1 Filed 05/24/21 Page 18 of 29

SHERIFF'S ENTRY OF SERVICE	Mui 133850
Civil Action No. 21-A-1288	Superior Court
Date Filed	Georgia, COBB COUNTY
Attorney's Address Sexton, Mr. Jonathan P Sexton Law Firm LLC 124 Atlanta Street	Lamar, Ladarius
McDonough, GEORGIA 30253-	Plaintiff
Name and Address of Party to be Served.	VS. Associate Asset Recovery, LLC; Westlake Portfolio
Associate Asset Recovery, LLC	Management, LLC  Defendant
% Tony Cooper, Reg Agent for Service of Process 3116 US Hwy 41 South Tifton, GA 31794	Defendant
1 Itton, GA 31/94	Garnishee
SHERIFF'S ENTI	RY OF SERVICE
I have this day served the defendant	personally with a cop
of the within action and summons.	
I have this day served the defendant_copy of the action and summons at his most notorious place of Delivered same into hands of age, aboutyears; weightpounds; height, aboutdefendant.	rice.
Served the defendant $\frac{2550}{100}$ Ciche $\frac{1}{100}$ Served the defendant $\frac{1}{100}$ by leaving a copy of the within action and summons with $\frac{1}{100}$ in charge of the office and place of doing business of said Con	a corporation in the County.
I have this day served the above styled affidavit and summons door of the premises designated in said affidavit, and on the same in the United States Mail, first class in an envelope prop summons, with adequate postage affixed thereon containing n place stated in the summons.	ame day of such posting by depositing a true copy of the perty address to the defendant(s) at the address shown in said
Diligent search made and defendant not to be found in the jurisdiction of this court.	
This 11 day of	- If Mallon

#### IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD,

Plaintiff,

v.

Civil Action File No. 21-A-1288

ASSOCIATES ASSET RECOVERY, LLC, and WESTLAKE PORTFOLIO MANAGEMENT,

Defendants.

#### NOTICE OF FILING OF DEFENDANT ASSOCIATES ASSET RECOVERY, LLC's NOTICE OF REMOVAL

COMES NOW, **ASSOCIATES ASSET RECOVERY, LLC**, Defendant in the above-styled matter, and states that it has, on this 24<sup>th</sup> day of May, 2021, filed its Notice of Removal, a copy of which is attached hereto, in the Office of the Clerk of the United States District Court for the Northern District of Georgia, Atlanta Division.

This 24<sup>th</sup> day of May, 2021.

Respectfully submitted,

BENDIN SUMRALL & LADNER, LLC

ROGER S. SUMRALL

Georgia Bar Number 004490

**BRIAN D. TRULOCK** 

Georgia Bar No. 559510 One Midtown Plaza, Suite 800 1360 Peachtree Street, N.E.

Atlanta, Georgia 30309

P: 404.671.3100

E: RSumrall@bsllaw.net

E: BTrulock@bsllaw.net

Attorney Defendant AAR

#### **CERTIFICATE OF SERVICE**

This is to certify that I have this day served a true and correct copy of the foregoing

#### NOTICE OF FILING OF DEFENDANT ASSOCIATES ASSET RECOVERY, LLC's

**NOTICE OF REMOVAL** upon counsel of record via statutory electronic service and the Peach Court electronic filing system addressed as follows:

Jonathan P. Sexton, Esq. **SEXTON LAW FIRM, LLC** jsexton@sextonlawfirm.com

This 24<sup>th</sup> day of May, 2021.

ROGER S. SUMRALL Georgia Bar Number 004490

## IN THE STATE COURT OF COBB COUNTY STATE OF GEORGIA

LADARIUS LAMAR individually, and acting as the parent of JUVENILE CHILD

Plaintiff,

٧.

Civil Action File No. 21-A-1288

ASSOCIATES ASSET RECOVERY, LLC, and WESTLAKE PORTFOLIO MANAGEMENT,

Defendants.

#### **AFFIDAVIT OF HOWARD WILLIAMSON**

Personally appeared before me, the undersigned authority, Howard Williamson, who after being duly sworn, deposes and says:

- 1. My name is Howard Williamson, I am over the age of 18, and I give this affidavit based on my own personal knowledge.
- 2. I am employed as Comptroller by Associates Asset Recovery, LLC (hereinafter "AAR"). I understand that this affidavit will be used in support of AAR's Notice of Removal.
- 3. Attached as Exhibit "A" hereto is a true and accurate copy of the settlement demand in the amount of \$150,000 which was forwarded to AAR by counsel for plaintiff on January 4, 2021.

FURTHER THE AFFIANT SAYETH NAUGHT.

EXHIBIT "B"

This 24th day of May, 2021.

HOWARD WILLIAMSON, Affiant

Sworn to and subscribed before me this  $24^{th}$  day of May, 2021.

Notary Public

My commission expires: 4-12-202

BRANDY HAYES

Notary Public-State of South Carolina
My Commission Expires
April 12, 2026



#### SEXTON LAW FIRM, LLC.

124 Atlanta Street McDonough, GA 30253

Jonathan P. Sexton

Admitted GA and FL

Telephone 770-474-9335 Facsimile 866-529-0828 jsexton@sextonlawfirm.com

January 4, 2021

#### VIA FEDEX TWO DAY MAIL

Westlake Portfolio Management PO Box 76809 Los Angeles, CA 90054-0809

Associates Asset & Recovery, LLC. 3601 E Palmetto St. Florence, SC 29506

RE: Our Client: LaDarius Lamar Date of Incident: November 19, 2020

To Whom It May Concern,

As you know, our office represents LaDarius Lamar as a result of a repossession incident that occurred on November 19, 2020 caused by Associates Asset Recovery, LLC. This is an attempt to present the facts and law of this claim with a view toward amicable settlement. As such, any statement contained herein, or exhibits attached hereto are inadmissible at trial under Georgia law pursuant to O.C.G.A. § 24-4-408.

#### I. FACTS

On November 19, 2020, Ladarius Lamar visited Wal-Mart to get his daughter a phone. During this time, Mr. Lamar's two-year-old son was waiting in his vehicle. Mr. Lamar's son was sleeping in his car seat with a blanket over his legs. Mr. Lamar was in Wal-Mart for a short period of time before returning to his vehicle. Following, Mr. Lamar visited a Jet Food Store at 1966 N. Jefferson Street NE, Milledgeville, GA 31061 to meet his wife. Mr. Lamar went into the Jet Food store while his two-year-old son continued to sleep in the back seat of his vehicle. Mr. Lamar was in the store for a short period of time. When he exited the store, he realized his car was being towed away with his two-year-old son still inside. Mr. Lamar pursued the tow truck on foot, but the tow truck did not stop. A fellow

EXHIBIT "A"

**E**SEXTON

Lamar v. AA&R Page 2 of 7

Samaritan at the gas station offered to help Mr. Lamar. They pursued the tow truck in his vehicle. During their pursuit, the tow truck was weaving in and out of traffic. Eventually they were able to catch up to the tow truck at a four way stop and parked their vehicle in front of it. Following, the tow truck whipped around the parked vehicle and continued to flee. At this point, Mr. Lamar called 911 for emergency assistance. The responding officers were eventually able to stop the tow truck and return Mr. Lamar's two-year-old son. (See Accident Report attached as "Exhibit A" and Jet Food Store Video attached as "Exhibit B")

Associates Asset Recovery, LLC. claimed that their agent was in the Wal-Mart parking lot while Mr. Lamar was in the store and at this time the agent verified the vehicle identification number. The agent claimed that she did not see Mr. Lamar's son in the backseat. The agent claimed she saw trash, clothes, and a blanket in the back seat. Following, Associates Asset Recovery, LLC. claimed when Mr. Lamar walked into the Jet Food Store, a secondary agent verified the correct vehicle, did not see anyone in the vehicle, secured the vehicle, and left the area. As shown in "Exhibit B", there was a total of twenty seconds from the time that the tow truck pulled into the parking lot to the time it left the parking lot. Therefore, the agent did not have time to check the vehicle to see if there was a child inside. The videorecording does not show any agent exiting the tow truck. Moreover, during the 911 call, the driver of the tow truck admitted that the child was in his car seat. Additionally, Associates Asset Recovery, LLC. claimed their agent was not fleeing or driving recklessly, stopped when Mr. Lamar's vehicle pulled in front of him, and waited for police to arrive. This claim is false. In the police report, the driver of the tow truck stated that he "thought that Lamar was trying to hurt him by chasing him down". In the 911 recording, the driver of the tow truck stated, "he is chasing us like a bat out of hell". Moreover, the Samaritan helping Mr. Lamar was a witness to the chase and the dangerous maneuvers of the tow truck driver. After the tow truck finally stopped, Ladarius Lamar received his son and protested the towing of his vehicle. Because the vehicle was still towed after Ladarius Lamar's protest, Associates Asset Recovery, LLC committed a breach of peace. (See Accident Report attached as "Exhibit A", Jet Food Store Video attached as "Exhibit B", Associates Asset Recovery, LLC letter attached as "Exhibit C", Mr. Lamar's 911 recording attached as "Exhibit D", and AA&R's 911 Recording attached as "Exhibit E")

Further, Associates Asset Recovery, LLC. claimed neither agent saw the child under the blanket and did not intentionally take the vehicle with a child nor did they foresee a small child being left unattended in a vehicle in a parking lot. Mr. Lamar's car has a keyless entry feature and it was not hot outside. Under these circumstances, it is foreseeable that a child may be left in a vehicle for a short period of time. Lastly, Associates Asset Recovery, LLC. claimed that Mr. Lamar stated the incident was his fault. Mr. Lamar never stated that the incident was his fault and there is no evidence to point to that conclusion. (See Accident Report attached as "Exhibit A", Jet Food Store Video attached as "Exhibit B", Associates

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Asset Recovery, LLC letter attached as "Exhibit C", Mr. Lamar's 911 recording attached as "Exhibit D", and AA&R's 911 Recording attached as "Exhibit E")

#### II. LEGAL LIABILITY

#### A. FALSE IMPRISONMENT

Associates Asset Recovery, LLC. repossessed Mr. Lamar's vehicle with his two-year-old son inside. Mr. Lamar was forced to chase down the tow truck. During this time, La'Darius Lamar Jr. was trapped inside of the vehicle. As a result, he was deprived of his personal liberty. Thus, La'Darius Lamar Jr. was falsely imprisoned. The law in Georgia is clear and is set forth in O.C.G.A. § 16-5-32 which states:

- (a) A person commits the offense of false imprisonment when, in violation of the personal liberty of another, he arrests, confines, or detains such person without legal authority.
- (b) A person convicted of the offense of false imprisonment shall be punished by imprisonment for not less than one nor more than ten years.
- (c) Any person convicted under this Code section wherein the victim is not the child of the defendant and the victim is less than 14 years of age shall, in addition, be subject to the sentencing and punishment provisions of Code Section 17-10-6.2.

#### O.C.G.A § 16-5-32 (emphasis added)

Further, for purposes of a civil action, False Imprisonment is defined as the unlawful detention of the person of another, for any length of time, whereby such person is deprived of his personal liberty. O.C.G.A. § 51-7-20. [T]he imprisonment need not be for more than an appreciable length of time, and . . . it is not necessary that any damage result from it other than the confinement itself, since the tort is complete with even a brief restraint of the plaintiff's freedom. J. H. Harvey Co. v. Speight, 178 Ga. App. 812, 813 (1986).

#### B. INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

To prevail on a claim for intentional infliction of emotional distress, a plaintiff must establish that (1) the defendants' conduct was intentional or reckless; (2) the conduct was extreme and outrageous; (3) there was a causal connection between the wrongful conduct and the plaintiff's emotional distress; and (4) the emotional distress was severe. Whether a claim rises to the requisite level of outrageousness and egregiousness to sustain a claim for intentional infliction of emotional distress

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is a question of law. OnBrand Media v. Codex Consulting, Inc. 301 Ga. App. 141, 141 (2009).

Here, Associates Asset Recovery, LLC's conduct during this incident was reckless, extreme, and outrageous. As shown in "Exhibit B", there was a total of twenty seconds from the time that the tow truck pulled into the parking lot to the time it left the parking lot. Therefore, Associates Asset Recovery, LLC's agent did not have time to check to see if anyone was in the vehicle. Lamar's vehicle did not have tinted windows and there was no reason that the child could not be seen in the back seat in a car seat. Thus, Associates Asset Recovery, LLC did not conduct a reasonable search to see if Lamar's son was in the back seat of his vehicle. Moreover, while being pursued, Associates Asset Recovery, LLC's agent was weaving in and out of traffic with a two-year-old child in a car that was in tow. Even after being stopped by Mr. Lamar, the agent whipped around the vehicle and fled. Thus, the agent of Associates Asset Recovery, LLC's actions were reckless, extreme, and outrageous.

Mr. Lamar suffered from severe emotional distress as a result of Associates Asset Recovery, LLC's conduct. Mr. Lamar's two-year-old child was taken from him while he was in the store. When the tow truck was pulling away, Mr. Lamar was pursuing the tow truck on foot but it did not stop. The child was not safe in the back seat of his vehicle while it was being towed and it is a parent's intuition to assume that his or her child is being kidnapped when someone is driving off with their child. Additionally, Mr. Lamar and a fellow Samaritan were forced to chase down the tow truck while it was driving dangerously with his child. As a result of Associates Asset Recovery, LLC's actions, Mr. Lamar experienced extreme emotional distress.

#### C. WRONGFUL REPOSSESSION

Associates Asset Recovery, LLC. beached the peace when its agent repossessed Mr. Lamar's vehicle. The law in Georgia is clear and is set forth in O.C.G.A. § 11-9-609 which states:

- (a) Possession; rendering equipment unusable; disposition on debtor's premises. After default, a secured party:
- (1) May take possession of the collateral; and
- (2) Without removal, may render equipment unusable and dispose of collateral on a debtor's premises under Code Section 11-9-610
- (b) Judicial and nonjudicial process. A secured party may process under subsection (a) of this Code Section:

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- (1) Pursuant to judicia process; or
- (2) Without judicial process, if it proceeds without breach of the peace.

O.C.G.A § 11-9-609 (emphasis added).

The Courts of this State have consistently held that this is a nondelegable duty of the secured. Whisenhunt v. Allen Parker Co., 119 Ga. App. 813, 819 (1969) ("while the defendant, through its agents, had the right to peacefully enter the premises and obtain its property, the defendant would be responsible for any tortious acts committed during the repossession"); Lewis v. Nicholas Fin., Inc., 300 Ga. App. 888, 889 (2009) ("Because the secured creditor's duty to accomplish a nonjudicial repossession without breaching the peace is statutory, that duty is nondelegable even though the creditor hires another party to perform the repossession. There is nothing in OCGA § 11-6-609 that allows a secured party to avoid liability for a wrongful repossession by simply delegating this duty to an independent contractor").

The term breach of the peace is a general term and includes "all violations of the public peace or order or decorum." See generally Sanders v. City of Columbus, 140 Ga. App. 441 (3) (231 SE2d 473) (1976). The majority of courts find a breach of peace by any creditor who repossesses over the unequivocal oral protest of the defaulting debtor. Hopkins v. First Union Bank, 193 Ga. App. 109, 109 (1989). Public policy is clearly in favor of a rule that sufficient to foreclose non-judicial possession because it does not beckon the repossessing creditor to the brink of violence. Id.

Here, when Associates Asset Recovery, LLC's agent was repossessing Mr. Lamar's vehicle, Mr. Lamar's two-year-old son was in the back of the vehicle. Mr. Lamar was chasing down the tow truck before it left the parking lot. Further, Mr. Lamar and a fellow Samaritan chased down the tow truck. While doing so, Associates Asset Recovery, LLC's agent was driving dangerously and was aware that he was being chased. Even after blocking the tow truck in at a four way stop, Associates Asset Recovery, LLC's agent did not stop. The police were called and assisted Mr. Lamar in stopping the tow truck. At this time, Mr. Lamar received his son and protested the towing of his vehicle. After the protest, the vehicle was still towed. As a result, Associates Asset Recovery, LLC's actions breached the peace.

#### III. DAMAGES

A. GENERAL DAMAGES FOR INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

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O.C.G.A. § 51-12-5.1 provides in pertinent part:

(a) General damages are those which the law presumes to flow from any tortious act; they may be recovered without proof of any amount

Here, Associates Asset Recovery, LLC's conduct in towing Mr. Lamar's vehicle while his two-year-old son was still inside, driving dangerously, and attempting to evade Mr. Lamar when he was pursuing the tow truck resulted in severe emotional distress. Thus, Mr. Lamar may recover general damages for his severe emotional distress.

## B. PUNITIVE DAMAGES FOR FALSE IMRISONMENT AND WRONGFUL REPOSSESSION

O.C.G.A. § 51-12-5.1 provides in pertinent part:

- (a) As used in this Code section, the term "punitive damages" is synonymous with the terms "vindictive damages," "exemplary damages," and other descriptions of additional damages awarded because of aggravating circumstances in order to penalize, punish, or deter a defendant.
- (b) Punitive damages may be awarded only in such tort actions in which it is proven by clear and convincing evidence that the defendant's actions showed willful misconduct, malice, fraud, wantonness, oppression, or that entire want of care which would raise the presumption of conscious indifference to consequences.

Here, Associates Asset Recovery, LLC's conduct in imprisoning Mr. Lamar's two-year-old son within the car and towing the vehicle with him in it as well as wrongfully repossessing the vehicle was wanton and willful and/or reckless with a conscious indifference to the consequences such that an award of punitive damages is warranted. Punitive damages will be determined by the enlightened conscious of a jury who will have all relevant records. Any such award will not have a cap on it.

#### III. OFFER OF COMRPOMISE AND SETTLEMENT

As an offer of compromise and settlement, a demand for ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) is extended to you to settle this claim. I feel confident that if this case were to go to trial, an impartial jury would render a verdict in excess of the same.

Pursuant to O.C.G.A. § 51-12-14, known as the "Unliquidated Damages Interest Act," this letter will serve as written formal notice by certified mail that

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we are asserting an unliquidated damage claim in this personal injury action against your insured for the amount set forth above.

If payment of the demand amount is not made within thirty (30) days of the mailing of this notice, the claimant will be entitled to receive interest on the claimed sum. The interest provided for by this code section shall begin to run from the thirtieth day following the date of the mailing of this written notice until the date of judgment.

#### IV. CONCLUSION

Based on the above, it is clear that Associates Asset Recovery, LLC and its agents, wrongfully repossessed Mr. Lamar's vehicle, falsely imprisoned Mr. Lamar's two-year-old son and caused Mr. Lamar severe emotional distress. Associates Asset Recovery, LLC's actions, along with the damages caused to Mr. Lamar, merit an award based upon the circumstances.

If you need further information or have any questions, please call me. I look forward to your response.

Very truly yours,

Jonathan P. Sexton

JPS/

List of Attached Exhibits

Exhibit A: Accident Report

Exhibit B: Jet Food Store Video

Exhibit C: Associates Asset Recovery, LLC letter

Exhibit D: Mr. Lamar's 911 Recording

Exhibit E: AA&R's 911 Recording

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